

DAVIS LIBRARY ADVISORY COMMITTEE (DVLAC) MEETING AGENDA

May 22, 2023 - Virtual Zoom Meeting* 7:00-8:00 P.M.

7:00 P.M. Call to order and attendance, by Linda Pottern, DVLAC Co-Chair 1

Nominations/election of LAC officers (Chairs and Secretary)

Regional Manager's Report (Kate Sweeny)

1. Restructuring of Staffing.
2. Programming.
3. Other Services.

MCPL Board Liaison Report (Marilyn Schiff)

1. Library Board meeting of Mary 10 had a presentation by Felicity Brown, collection manager (video has been sent to all LAC members).
2. New members of the library board attended their first meeting and assigned LAC's.
3. County Council is considering the budget for FY 24. Because of uncertainty about the passage of a property tax increase, Council is considering reducing the County Executive's proposed budget for most of the county departments, including MCPL.
4. Library Director Anita Vassallo has testified several times.

Here is the info for the Zoom call – as a reminder participants must log into their Zoom account to join the meeting-

<https://us06web.zoom.us/j/89137839777>

Meeting ID: 891 3783 9777

Regional Manager - Bethesda Region
240-777-0934 (Direct Line)
240-777-0970 (Library)

Community Patrons are welcomed to attend DVLAC meeting.